



**Companies House**

*for the record*

**Please complete in typescript,  
or in bold black capitals**

CHFP006

*N/M*

**363a**

## Annual Return AMENDING

**Company Number** 04162072

**Company Name in full** ECOMMERCE INDUSTRIES INC (EUROPE) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
1 6 / 0 2 / 2 0 0 8

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time.

Day Month Year  
/ /

### Registered Office

Show here the address at the date of this return.

PROGRESS HOUSE

ROWLES WAY

*Any change of  
registered office  
must be notified  
on form 287*

Post town SWAVESEY

County / Region CAMBRIDGE

UK Postcode C B 2 4 4 U G

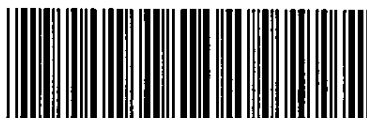
### Principal business activities

Show trade classification code number(s) for the principal activity or activities

7260

If the code number cannot be determined, give a brief description of principal activity

SATURDAY



A12 \*ADAKE3A8\* 88  
20/09/2008  
COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

for companies registered in Scotland

**or LP - 4 Edinburgh 2**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

MR

Forename(s)

ROBERT ERAUD

Surname

SMITHSON

Address \*\*

14 LISTER AVENUE

Post town

HITCHIN

County / Region

HERTS

UK Postcode

S G 4 9 E S

Country

UK

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
	Date of birth	2	6	02 / 19 61
	Forename(s)	KEN		
	Surname	HUNTER		
<b>Address **</b>		16 TRINITY CLOSE		
<input type="checkbox"/>		FORDHAM		
	Post town	ELY		
	County / Region	CAMBRIDGESHIRE	UK Postcode	C B 7 5 P B
	Country		Nationality	BRITISH
	Business occupation	COMMERCIAL DIRECTOR		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
	Date of birth	0	3	07 / 19 52
	Forename(s)	THOMAS		
	Surname	KAPP		
<b>Address **</b>		15204 TIMONIUM PLACE		
<input type="checkbox"/>				
	Post town	NORTH POTOMAC		
	County / Region	MARYLAND	UK Postcode	
	Country	USA	Nationality	UNITED STATES
	Business occupation	EXECUTIVE VICE PRESIDENT		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	352	352
Totals	352	352

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

18/09/08

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

KEN HUNTER

PROGRESS HOUSE, ROWLES WAY, SWAVESEY, CAMBRIDGE

CB24 4UG

Tel 01954 278000

DX number

DX exchange

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	0	3	1 1 1 9 6 6
	Forename(s)	GORDON PETER		
	Surname	KUSHNER		
Address **		1409 MOORE PLACE SW		
	Post town	LEESBURG		
	County / Region	VIRGINIA	UK Postcode	
	Country	USA	Nationality	UNITED STATES
	Business occupation	ATTORNEY		

\* Voluntary details

Name	* Style / Title	MRS		
		Day	Month	Year
	Date of birth	0	7	1 1 1 9 6 5
	Forename(s)	PAOLINA ANGELA		
	Surname	WHITE		
Address **		6 DAIN TREES ROAD		
		FEN DRAYTON		
	Post town	CAMBRIDGE		
	County / Region	CAMBRIDGESHIRE	UK Postcode	C B 2 4 4 T E
	Country		Nationality	BRITISH
	Business occupation	SALES DIRECTOR		

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
	Date of birth	1	8	1948
	Forename(s)	RONALD EDWARD		
	Surname	WOTHERSPOON		
<b>Address **</b>		BROADWAYS, HAVERHILL ROAD		
<input type="checkbox"/>		CASTLE CAMPS		
	Post town	CAMBRIDGE		
	County / Region	CAMBRIDGESHIRE	UK Postcode	CB1 6TB
	Country		Nationality	BRITISH
	Business occupation	MANAGING DIRECTOR		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
<b>Address **</b>				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

# List of past and present shareholders Schedule to form 363a

CHFP000

**Company Number** 04162072

**Company Name in full** ECOMMERCE INDUSTRIES INC (EUROPE) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ECI2 EUROPE HOLDINGS LIMITED ----- Address PROGRESS HOUSE, ROWLES WAY ----- SWAVESEY ----- CAMBRIDGE ----- UK Postcode    CB 2 4 4 U G	352 ORDINARY		21/06/2007
Name ECOMMERCE INDUSTRIES INC ----- Address 2100 RESTON PARKWAY ----- RESTON ----- VIRGINIA USA ----- UK Postcode    L L L L L L L		352 ORDINARY	21/06/2007
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			